



भारत का राजपत्र

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तं. ६] नई दिल्ली, शनिवार, फरवरी ७--फरवरी १३, २००४ (माघ १८, १९२५)

No. 61 NEW DELHI, SATURDAY, FEBRUARY 7--FEBRUARY 13, 2004 (MAGHA 18, 1925)

इस भाग में भिन्न पृष्ठ संख्या दी जाती है जिससे कि यह अलग संकलन के रूप में रखा जा सके।
(Separate paging is given to this Part in order that it may be filed as a separate compilation)

भाग IV

[PART IV]

गैर-सरकारी व्यक्तियों और गैर-सरकारी संस्थाओं के विज्ञापन और सूचनाएं

[Advertisements and Notices issued by Private Individuals and Private Bodies.]

नाम परिवर्तन

मैं, अब तक कालूराम बुनकर के नाम से जात सुपुत्र श्री चन्दा लाल बुनकर कार्यालय श्रम प्रवर्तन अधिकारी (केन्द्रीय), भीलवाड़ा (राजस्थान) में आदेश पालक के पद पर कार्यरत, निवासी वर्तमान स्थाई पता कालू राम पुत्र श्री चन्दा लाल बुनकर, काली हांट, खारा कुआं,, वार्ड नम्बर 2, खामेर, जयपुर (राजस्थान) ने अपना नाम बदल लिया है और इसके पश्चात् मेरा नाम राजेश कुमार बुनकर होगा।

प्रमाणित किया जाता है कि मैंने इस बारे में अन्य कानूनी प्रतीकों को पूरा कर लिया है।

कालूराम बुनकर

[हस्ताक्षर (अंगमाल पुराने नाम के अनुसार)]

NOTICE

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BY ORDER
Controller of Publication

CHANGE OF NAMES

I, hitherto known as SMT. PARUBAI TUKARAM ARUDE wife of Late TUKARAM GANPAT ARUDE employed as D.B.W. (Skilled) in the Ammunition Factory, Kirkee, Pune-411003 residing at the H. No. 4, Rajaram Kokate Chawli, Near Swamy Vivekanand High School, Dapodi,

Pune-411012, have changed my name and shall hereafter be known as SMT. PARVATIBAI TUKARAM ARUDE.

It is certified that I have complied with other legal requirements in this connection.

SMT. PARUBAI TUKARAM ARUDE
[Signature (in existing old name)]

I hitherto known as SMT. MUNNI BABU MADIWALAR Daughter of Shri BABU S. MADIWALAR employed as Sorting Assistant in the Department of Posts residing at Hubli have changed my name and shall hereafter be known as SMT. MONICA SURESH RELLARY.

It is certified that I have complied with other legal requirements in this connection.

SMT. MUNNI BABU MADIWALAR
[Signature (in existing old name)]

I, hitherto known as ANAND M. DUDANI Son of MOTIRAM J. DUDANI employed as Examiner Master Caf man in the M.T.P.Fy., Ambarnath residing at the B.K. No. 450/B Room No. 11, Siru Chowk, near Navjeevan Bank, Ulhasnagar-2 Distt. Thane, have changed my name and shall hereafter be known as ANANDRAM MOTIRAM DUDANI.

It is certified that I have complied with other legal requirements in this connection.

ANAND M. DUDANI
[Signature (in existing old name)]

I, hitherto known as M. MANUEL STEPHEN aged 15 years, son of Late T.P. MUTHIAH, Junior Telecom Officer (Now Officiating Sub Divisional Engineer), Munnar Residing at Kannimalai estate, Munnar, K.D.H. village, Devikulam taluk, Idukki district have changed my name and shall hereafter be known as MAIL VAGANAN s/o MUTHIAH.

It is certified that I have complied with other legal requirements in this connection.

M. MANUEL STEPHEN
[Signature (in existing old name)]

I, hitherto known as CHIRANJI LAL s/o LATE Shri BIHARI LAL residing at House A-24, Majnu Ka Tila, Delhi-110054 have changed my name and shall hereafter be known as RCHAN.

It is certified that I have complied with other legal requirements in this connection.

CHIRANJI LAL

[Signature (in existing old name)]

I, hitherto known as SHIB PRASAD SHAW S/o Late RAM CHANDRA SHAW employed as class-I Industrial staff in India Government Mint, Alipore, Kolkata-53 residing at the 9, Das Lane, Kolkata-12 have changed my name and shall hereafter be known as SHEW PRASAD SHAH.

It is certified that I have complied with other legal requirements in this connection.

SHIB PRASAD SHAW
[Signature (in existing old name)]

I, hitherto known as K. ANJAIAH son of Shri K. RAMULE employed as CT/GD in the ITB Police Force Bathinda (Panjab) residing at the 12th Bn. ITB Police Force Bathinda (Panjab), Post Box No. 81 have changed my name and shall hereafter be known as K. RAJEEV KUMAR.

It is certified that I have complied with other legal requirements in this connection.

K. ANJAIAH
[Signature (in existing old name)]

I, hitherto known as MANOJ SINGH CHAUHAN Son of Shri DEVENDER SINGH CHAUHAN employed as Secretary to Minister of Health and Social Welfare in the Government of NCT of Delhi residing at Flat No. 667, Kamaljeet Sandhu Block, Asiad Village, New Delhi have changed my name and shall hereafter be known as MANOJ CHAUHAN.

It is certified that I have complied with other legal requirements in this connection,

MANOJ SINGH CHAUHAN
[Signature (in existing old name)]

I, hitherto known as DHARVINDER BAZAR KARAN DEV SINGH Son of Shri HARNAM SINGH employed as SS (O) in the Telegraph Office Pathankot (BSNL) residing at the Villa GHO Post GHO Teh. Pathankot, Distt Gurdaspur, have changed my name and shall hereafter be known as DHARMINDER CHAUHAN.

It is certified that I have complied with other legal requirements in this connection.

DHARVINDER BAZAR KARAN DEV SINGH
[Signature (in existing old name)]

I, hitherto known as **SATPAL** son of Sh. RAM DASS SHARMA employed as SSO (O) in the Telegraph Office Pathankot (BSNL) residing at Shankar Colony Street No. 5, Pathankot, have changed my name and shall hereafter be known as **SATPAL SHARMA**.

It is certified that I have complied with other legal requirements in this connection.

SATPAL
[Signature (in existing old name)]

I, hitherto known as **SIMARJIT SINGH** s/o S. SHIVDEV SINGH employed as Junior Telecom Officer in the Bharat Sanchar Nigam Ltd. O/O the G.M.T.D., Hoshiarpur (PUNJAB) residing at Village and Post Office Dhokowal, Distt. Hoshiarpur Pin-146111 have changed my name and shall here after be known as **SIMARJIT SINGH THIARA**.

It is certified that I have complied with other legal requirements in this connection.

SIMARJIT SINGH
[Signature (in existing old name)]

I, hitherto known as **SIMIT ANAND** s/o Shri ARUN ANAND residing at the 302A, Golf Apartment, Sujan Singh Park, New Delhi-3, have changed my name and shall hereafter be known as **ABIR A ANAND**.

It is certified that I have complied with other legal requirements in this connection.

SIMIT ANAND
[Signature (in existing old name)]

I, hitherto known as **NEENA ANAND** wife of Shri ARUN ANAND Residing at the 302-A, Golf, Apartment Sujan Singh Park, New Delhi-3 have changed my name and shall hereafter be known as **REETA ANAND**.

It is certified that I have complied with other legal requirements in this connection.

NEENA ANAND
[Signature (in existing old name)]

I, hitherto known as **SHIVANI ANAND** daughter of Shri ARUN ANAND residing at the 302-A, Golf Apartment, Sujan Singh Park, New Delhi-3, have changed my name and shall hereafter be known as **ANANNYA A AANAND**.

It is certified that I have complied with other legal requirements in this connection.

SHIVANI ANAND
[Signature (in existing old name)]

I, hitherto known as **ANIL KUMAR** son of Shri DAYARAM employed as Asst. Commandant in the Central Reserve Police Force (Ministry of Home Affairs) residing at the Qtr. No. 22 Type-III GC, CRPF, Chandrayangutta, Hyderabad (A.P.) 500005 have changed my name and shall hereafter be known as **ANIL KUMAR SHAKYA**.

It is certified that I have complied with other legal requirements in this connection.

ANIL KUMAR
[Signature (in existing old name)]

I, hitherto known as **SHYAM SUNDER PRAMANIC** son of LATE DULAL CHANDRA PRAMANIC employed as Senior Section Engineer/ Tele/Works HQ./E. Rly./Kolkata in the C.S.T.E./ Proj./E. Rly./Kolkata residing at the 59, Alara Road, Licabagan, near Jipuri P.O. Baidarpur Dist. Hooghly (W.B.) Pin-712 124, have changed my name and shall hereafter be known as **SHYAM SUNDER ROY**.

It is certified that I have complied with other legal requirements in this connection.

SHYAM SUNDER PRAMANIC
[Signature (in existing old name)]

I, hitherto known as **SRI HARE KRISHNA GOWALA** son of Late L.R. GOWALA employed as Cook in the 6 wing Air Force residing at the 6 wing A.F. Station Barrack Pore have changed my name and shall hereafter be known as **SRI HARE KRISHNA GHOSH**.

It is certified that I have complied with other legal requirements in this connection.

SRIHARE KRISHNA GOWALA
[Signature (in existing old name)]

I, hitherto known as AMBASANA PRAMOD RAMESHBHAI S/o Shri RAMESHBHAI S AMBASANA employed as Officer-in-Charge Technical Store Section in the 973Ad Regt(SM) WKSP EME, C/o 56APO residing at 288/2, Officers Married Accommodation, Shikargarh, Jodhpur have changed my name and shall hereafter be known as PRAMOD RAMESHBHAI AMBASANA

It is certified that I have complied with other legal requirements in this connection.

AMBASANA PRAMOD RAMESHBHAI
[Signature (in existing old name)]

I, hitherto known as Smt. SHAKUNTALA BATRA Wife of Sh. SURENDER KUMAR BATRA employed as Postal Assistant in the Office of Chief Postmaster, New Delhi G.P.O., New Delhi-110001 residing at Flat No.-595, Pocket-6 II, Sector-2, Rohini, N. D-110085 have changed my name and shall hereafter be known as Smt. SHAKUN BATRA.

It is certified that I have complied with other legal requirements in this connection.

SHAKUNTALA BATRA
[Signature (in existing old name)]

I, hitherto known as VINAYAK NAMDEV THORAWAT Son of NAMDEV DHONDI THORAWAT employed as Telegraph-Man (Indoor) Staff No. 8490 in the Telegraph Office Chembur Mumbai-400071, Bharat Sanchar Nigam Limited residing the Mukund Nagar Ratnadeep Chawl Room No. 1.P.L. Lokhande Marg Pustomsagar Chembur, Mumbai-400089 have changed my surname and shall hereafter be known as VINAYAK NAMDEV THORAT.

It is certified that I have complied with other legal requirements in this connection.

VINAYAK NAMDEV THORAWAT
[Signature (in existing old name)]

I, hitherto known as BHOLA AHIR S/o Late BALDEO YADAV employed as Technician II (Elec. Fitter), T/11208, under the Shop No. 11 Eastern Railway, Kanchrapara Workshop, residing at Rly. Qrs. No. Q/1/C, Dangapara, P.O. Kanchrapara, Distt 24 Parganas (North), West Bengal have changed my name and shall hereafter be known as BHOLA YADAV.

It is certified that I have complied with other legal requirements in this connection.

BHOLA AHIR
[Signature (in existing old name)]

I, hitherto known as S. E. JAYABALAN Son of Shri S. J. SATHIAMURTHY employed as Dy. General Manager (LD) in the BSNL, Chennai Telephones, Chennai-600007, residing at Flat 604, Triveni Apartments, 158 A, Baracca Rd. Chennai-600010, have changed my name and shall hereafter be known as S. E. JEYABALEN.

It is certified that I have complied with other legal requirements in this connection.

S. E. JAYABALAN
[Signature (in existing old name)]

I, hitherto known as SURENDER SINGH son of SHRI CHATTAR SINGH employed as U.D.C. in the Ministry of External Affairs residing at the 301, New External Affairs Hostel, Gole Market, New Delhi have changed my name and shall hereafter be known as SURENDER SINGH RATHEE.

It is certified that I have complied with other legal requirements in this connection.

SURENDER SINGH
[Signature (in existing old name)]

I, hitherto known as MISS GIRLY YADALEEN LYNGDOH TRON daughter of Shri IRYNGNGA employed as L D C in the HQ EAC (U), AF Shillong residing at 3rd Mile, Umliyngka, Upper Shillong, Shillong-793005 have changed my name and shall hereafter be known as MISS IADALIN LYNGDOH TRON.

It is certified that I have complied with other legal requirements in this connection.

MISS GIRLY YADALEEN LYNGDOH TRON
[Signature (in existing old name)]

I, hitherto known as KISHAN ANAND son of Shri KHEM CHAND residing at DB-104/C, Hari Nagar, Delhi have changed my name and shall hereafter be known as KISHAN KUMAR.

It is certified that I have complied with other legal requirements in this connection.

KISHAN ANAND

[Signature (in existing old name)]

I, hitherto known as SUNDER LAL son of Late PANCHAM employed as Fitter Tech. Gr. II, T. No. 33431 in the Sr. Section Engineer-33, KGP (Workshops), Kharagpur have changed my name and shall hereafter be known as SUNDER LAL SAROJ.

It is certified that I have complied with other legal requirements in this connection.

SUNDER LAL

[Signature (in existing old name)]

I, hitherto known as BABUBHAI MAFATBHAI DESAI son of Shri MAFATBHAI MADHABHAI DESAI employed as Dafatry in the Central Administrative Tribunal, Ahmedabad Bench residing at the M. 40/492, Shiv Apartments, Opp. Ghatlodia Police Station, Sola Road, Ahmedabad have changed my name and shall hereafter be known as GEMARBHAI MAFATBHAI DESAI.

It is certified that I have complied with other legal requirements in this connection.

BABUBHAI MAFATBHAI DESAI

[Signature (in existing old name)]

सेवी द्वारा दिनांक 20 अक्टूबर, 2003 के अपने पत्र एम आर डी/एसआरओए/एस/19846/03 द्वारा यथा अनुमोदित एक्सचेंज के नियमों, उप-नियमों तथा विनियमों में उप नियम 28 1ई तथा 315एम शामिल करना।

जबकि सिक्यूरिटीज कॉर्टेक्ट (रेगुलेशन) एक्ट, 1956 की धारा 10(4) के अन्तर्गत किसी उप नियम का बनाना या उसमें आशोधन करना अथवा उसमें संशोधन करना उसके पूर्व प्रकाशन की सत्र के अधीन है।

अब, अतएव, द' स्टॉक एक्सचेंज मुंबई सेवी द्वारा दिनांक 20 अक्टूबर, 2003 के अपने पत्र एमआरडी/एसआरओए/एस/19846/03 के द्वारा यथा अनुमोदित तथा यथा निर्देशित एक्सचेंज के नियमों, उप-नियमों तथा विनियमों के उप-नियम 28 1ई तथा 315एम को इसके द्वारा प्रकाशित करता है।

मध्यस्थता रिकार्ड रखना/उनका निपटान

281 एक्सचेंज मध्यस्था रिकार्डों के निपटान के संबंध में निम्नलिखित का पालन करेगा :

- (1) मूल मध्यस्थता पंचाट उसकी पावतियों सहित स्थायी रूप से सुरक्षित रखा जायेगा। बाशर्ते कि इस उप-नियम के लागू होने से पूर्व पारित किये गये पंचाटों के संबंध में एक्सचेंज, जहाँ कहीं मूल पंचाट उपलब्ध नहीं है वहाँ पर पंचाट की सत्यापित प्रतियां स्थायी रूप से रखेगा।
- (2) पंचाट कार्यवाहियों/प्रस्तुत किये जाने/फार्म आदि से संबंधित रिकार्ड पंचाट की तारीख से पांच वर्ष तक की अवधि तक सुरक्षित रखे जायेंगे, यदि पंचाट को रद्द करने के लिए विधि न्यायालय के समक्ष कोई अपील दाखिल नहीं की गयी है।
- (3) यदि विधि न्यायालय के समक्ष कोई अपील दाखिल की गयी है तो न्यायालय द्वारा मामले को निपटाये जाने की तारीख से पांच वर्ष तक की अवधि तक रिकार्ड सुरक्षित रखें जायेंगे। यह भी कि पंचाट के संबंध में विधि न्यायालय का कोई आदेश/अधिनियम प्राप्त होता है तो उसकी सत्यापित प्रतिलिपि मूल पंचाट के साथ स्थायी रूप से सुरक्षित रखी जायेगी।
- (4) रिकार्डों को नष्ट करने का कार्य एक्सचेंज के कार्यपालक निदेशक की पूर्व लिखित अनुमति की सत्र के अधीन होगा।
- (5) एक्सचेंज एक रजिस्टर रखेगा जिसमें नष्ट किये गये रिकार्डों के बारे दर्ज किये जायेंगे और उनके साथ ही नष्ट किये जाने की तारीख तथा तरीके के बारे में प्रमाणपत्र लगाया जायेगा।

बाशर्ते यह भी कि यह उप नियम इस उप नियम के लागू होने से पहले पारित किए गए सभी मध्यस्थता पंचाटों पर भी लागू होगा तथा इस उपनियम के लागू होने की तारीख को ऊर बताए गए मानदंड पूरे करने वाले मध्यस्थता रिकार्ड विनिर्दिष्ट तरीके से नष्ट किए जाएंगे।

मध्यस्थता रिकार्ड रखना/उनका निपटान

315 M एक्सचेंज मध्यस्थता रिकार्डों के निपटान के संबंध में निम्नलिखित का पालन करेगा :

- (1) मूल मध्यस्थता पंचाट उसकी पावतियों सहित स्थायी रूप से सुरक्षित रखा जाएगा।
- (2) पंचाट कार्यवाहियों/प्रस्तुत किए जाने/फार्म आदि से संबंधित रिकार्ड पंचाट की तारीख से पांच वर्ष तक की अवधि तक सुरक्षित रखे जाएंगे; यदि पंचाट को रद्द करने के लिए विधि न्यायालय के समक्ष कोई अपील दाखिल नहीं की गयी है।

(3) यदि, विधि न्यायालय के समक्ष कोई अधीन दाखिल की गयी है, तो न्यायालय द्वारा मामले को निपटाये जाने की तारीख से पांच वर्ष तक की अवधि तक रिकार्ड सुरक्षित रखे जायेंगे। यह भी कि पंचाट के संबंध में विधि न्यायालय का कोई आदेश/अतिरिक्त प्राप्त होता है तो उसकी सत्यापित प्रिलिपि मूल पंचाट के साथ स्थायी रूप से सुरक्षित रखी जायेगी।

(4) रिकार्डों को नष्ट करने का कार्य एक्सचेंज के कार्यपालक निदेशक की पूर्व लिखित अनुमति की शर्त के अधीन होगा।

(5) एक्सचेंज एक रजिस्टर रखेगा जिसमें नष्ट किए गये रिकार्डों के बौद्धि दर्ज किये जायेंगे और उनके साथ ही नष्ट किये जाने की तारीख तथा तरीके के बारे में प्रभाणपत्र लगाया जाएगा।

बशर्ते यह भी कि यह उप नियम इस उप नियम के लागू होने से पहले पारित कि इगए सभी मध्यस्थता पंचाटों पर भी लागू होगा तथा इस उपनियम के लागू होने की तारीख को ऊपर बताये गये मानदण्ड पूरे करने वाले मध्यस्थता रिकार्ड विनिर्दिष्ट तरीके से नष्ट किये जायेंगे।

उपर्युक्त आशोधित उप नियम 281E तथा 351M के संबंध में कोई अभिमत देने में इच्छुक कोई व्यक्ति इस आशय का अस्यावेदन इस विज्ञापन के प्रकाशन की तारीख के एक माह के भीतर निम्नलिखित पते पर कर सकता है :

सचिव,
स्टॉक एक्सचेंज, मुंबई
25वीं मर्जिल
फिरोज जीजीभांग टॉवर,
दलाल स्ट्रीट,
मुंबई-400 001

कृते स्टॉक एक्सचेंज, मुंबई
वी. जी. भगत,
सचिव

24 नवम्बर, 2003

नोट: उपर्युक्त उप नियमों के हिन्दी तथा अंग्रेजी पाठ में किसी विषमता की स्थिति में अंग्रेजी पाठ में उल्लिखित प्रावधान प्रमाणिक माने जायेंगे।

सेवी द्वारा दिनांक 18 अगस्त, 2003 के अपनी पत्र एमआरडी/डीएसए/ए.पे.ड/15563/03 के द्वारा यथा अनुमोदित एक्सचेंज के नियमों, उपनियमों तथा विनियमों में नियम 257 A में उप खंड-(vi) शामिल करना।

कम्पनियों के मामले में अतिरिक्त शर्तें

257A. (i) किसी सदस्य, जोकि एक कम्पनी है, की अंतियमावती में ऐसे प्रावधान शामिल होंगे जिनकी गवर्निंग बोर्ड को समग्र-समग्र पर आवश्यकता हो। कम्पनी के शेरर-धारकों की पूँजी एक्सचेंज को उपलब्ध करायी जायेगी। फिलहाल शेररधारक ऐसे व्यक्ति होंगे जो गवर्निंग बोर्ड को स्वीकार्य हों।

(ii) नियम 19A(a) के अधीन गठित किसी प्राइवेट कम्पनी के मामले में कम्पनी के निदेशक, जोकि एक्सचेंज के सदस्य हैं, हमेशा कम्पनी की जारी पूँजी का कम से कम 51 प्रतिशत रखेंगे और नियम 19A(a) के अधीन गठित पब्लिक लिमिटेड कम्पनी के मामले में कम्पनी के निदेशक जोकि एक्सचेंज के सदस्य हैं और उनके सह-गवर्निंग बोर्ड इस तरह की नियुक्ति के बारे में अपना अनुमोदन न दे देते।

(iii) इस तरह की कम्पनी का नाम, जापन तथा अंतियमावती तथा शेरर धारण डॉक्युमेंट गवर्निंग बोर्ड की पूर्व सहमति के बिना बदले नहीं जायेंगे।

(iv) कोई व्यक्ति इस तरह की कम्पनी का तब तक निदेशक नियुक्त नहीं किया जाएगा; जब तक गवर्निंग बोर्ड इस तरह की नियुक्ति के बारे में अपना अनुमोदन न दे देते।

(v) यदि कम्पनी की शेररधारित में कोई परिवर्तन होता है जो कि गवर्निंग बोर्ड को स्वीकार्य नहीं है या कोई ऐसा व्यक्ति निदेशक के रूप में नियुक्त किया जाता है जो कि गवर्निंग बोर्ड को स्वीकार्य नहीं है तो गवर्निंग बोर्ड सदस्य कम्पनी को बाहर कर सकती है।

(vi) एक्सचेंज के नियमों, उपनियमों तथा विनियमों के नियम 19A(a) के अन्तर्गत गठित कम्पनी के मामले में एक्सचेंज की सदस्यता के लिए निवेदन करते समय अपने शेरर-धारकों के बारे में घोषणा करेंगी तथा कम से कम एक शेरर-धारक को इसके पदनामित निदेशकों में से एक के रूप में नियुक्त करेंगी।

यदि, अलवत्ता, किसी कम्पनी के जिए अपने किसी शेरर-धारक को नियुक्त करना समव नहीं है तो कम्पनी कम से कम दो पदनामित निदेशक नियुक्त करेंगी जो निम्नलिखित योग्यता रखते हों :

- (क) शैक्षिक योग्यता स्नातक से कम नहीं है; तथा
- (ख) पूँजी बाजार में कम से कम दो वर्ष का अनुभव

इस तरह से नियुक्त पदनामित निदेशकों में से प्रत्येक कम्पनी की चुकता पूँजी के कम से कम 5 प्रतिशत शेरर-धारण करेगा।

वर्तमान में यह चीज़ कि गवर्निंग बोर्ड को, एस सी (आर) विधि, 1957 के नियम 8(4A) के प्रावधानों के अधीन ऐसी शर्तों पर, जो वह सही समाज, किसी कम्पनी को (अनिवासी भारतीयों द्वारा प्रोमोट की गई कम्पनी सहित) उपर बतायी गयी अपेक्षाओं से भूट देने का अधिकार होगा।

गवर्निंग बोर्ड को शेयरधारकों की संकल्पना की परिभाषा करने का अधिकार होगा।

कृते स्टॉक एक्सचेंज, मुंबई^{वी जी भगत, सचिव}

24 नवम्बर, 2003

नोट:—उत्तरांतरांतरों के हिस्से तथा प्रांती पाठ में किसी विषमता की स्थिति में अंग्रजी पाठ में उल्लिखित प्रावधान प्रमाणिक माने जायेंगे।

The Stock Exchange, Mumbai (BSE)

Insertion of Bye-laws 281E and 315M in the Rules, Bye-laws & Regulations of the Exchange approved by SEBI vide its letter No. MRD/SROA/AS/19846/03 dated the 20th October, 2003.

Whereas under Section 10(4) of the Securities Contracts (Regulation) Act, 1956, the making or the amendment or revision of any bye-law is subject to the condition of its previous publication.

Now, therefore, The Stock Exchange, Mumbai, hereto publishes the amended Bye-laws 281E and 315M of the Rules, Bye-laws and Regulations of the Exchange as approved and directed by SEBI vide its letter No. MRD/SROA/AS/19846/03 dated the 20th October, 2003, as follows :

Maintenance/Disposal of Arbitration Records

281E. The Exchange shall adopt the following in respect of disposal of the Arbitration Records :

(1) The original arbitration award with acknowledgements shall be preserved permanently. Provided that in respect of awards passed prior to coming into effect of this Bye-law the Exchange will permanently retain the certified copies of the award, where original award is not available.

(2) Records pertaining to arbitration Proceedings/Submissions/Forms etc. shall be preserved for a period of 5 years from the date of the award, if no appeal

for setting aside the award is filed before the Court of Law;

(3) In case, an appeal is filed before the Court of Law, the record shall be preserved for a period of five years from the date of final disposal of the matter by the Court. Further, where any order/judgement of any Court of law in respect of award is received, certified copy of the same shall be retained permanently along with the original award.

(4) The destruction of records shall be subject to the previous order in writing of the Executive Director of the Exchange.

(5) The Exchange shall maintain a register wherein the brief particulars of the records destroyed shall be entered, alongwith the certification regarding the date and mode of destruction.

Provided further that this Bye-law shall also be applicable to all arbitration awards, passed prior to this Bye-law coming into effect and the Arbitration Records meeting the criterion as above on the date of this Bye-law coming into effect, will be destroyed in the manner specified.

Maintenance/Disposal of Arbitration Record

315M. The Exchange shall adopt the following in respect of disposal of the Arbitration Records :

(1) The original arbitration award with acknowledgements shall be preserved permanently.

(2) Records pertaining to arbitration Proceedings/Submissions/Forms etc. shall be preserved for a period of 5 years from the date of the award, if no appeal for setting aside the award is filed before the Court of Law.

(3) In case, an appeal is filed before the Court of Law, the records shall be preserved for a period of five years from the date of final disposal of the matter by the Court. Further, where any order/judgement of any Court of Law in respect of award is received, certified copy of the same shall be retained permanently alongwith the original award.

(4) The destruction of records shall be subject to the previous order in writing of the Executive Director of the Exchange.

(5) The Exchange shall maintain a register wherein the brief particulars of the records destroyed shall be entered, alongwith the

certification regarding the date and mode of destruction.

Provided further that this Bye-law shall also be applicable to all arbitration awards, passed prior to this Bye-law coming into effect and the Arbitration Records meeting the criterion as above on the date of this Bye-law coming into effect, will be destroyed in the manner specified."

Any person interested in making any comments, in respect of the above amended Bye-laws 281E and 315M may please make a representation to that effect within a period of one month from the date of publication of this advertisement at the following address :

The Secretary,
The Stock Exchange, Mumbai
25th Floor,
Phiroz Jeejeebhoy Tower;
Dalal Street,
Mumbai-400 001

For The Stock Exchange, Mumbai
V. G. Bhagat
Secretary.

24th November, 2003

THE STOCK EXCHANGE, MUMBAI (BSE)

Insertion of Sub-Clause (vi) in rule 257A of the Rules, Bye-Laws & Regulations of the exchange Pertaining to the Dominant Shareholder approved by Sebi Vide its letter No. MRD/DSA/AMEND/15563/03 dated the 18th August, 2003.

Additional Terms in Case of companies

257A. (i) The Articles of Association of a member which is a company shall contain such provisions as the Governing Board may from time to time require. The list of shareholders of the company shall be furnished to the Exchange. The shareholders for the time being shall be persons acceptable to the Governing Board;

(ii) In case of a private limited company formed under Rule 19A(a) the directors of the company who are members of the Exchange shall always hold atleast 51 percent of the issued capital of the company and in the case of a public limited company formed under Rule 19A(a) the directors of the company who are members of the Exchange and their associates shall always hold atleast 40 percent of the issued capital of the company.

(iii) The name, the Memorandum and Articles of Association and the capital and shareholding pattern of such a company shall not be altered without the prior consent of the Governing Board;

(iv) A person shall not be appointed a Director of such a company unless the Governing Board conveys its approval to such appointment.

(V) If there is a change in the shareholding of the company which is not acceptable to the Governing Board or a person is appointed as a Director who is not acceptable to the Governing Board, the Governing Board may expel the member company.

(VI) In the case of a company formed under Rule 19A(b) of the Rules, Bye-laws and Regulations of the Exchange, the company shall declare its dominant shareholders at the time of seeking admission to the membership of the Exchange and shall appoint at least one of the dominant shareholders as one of its Designated Directors.

If, however, it is not feasible for a company to appoint one of its dominant shareholders as a Designated Director, then the company shall appoint at least two Designated Directors, who should possess

- (a) educational qualification of not less than graduation; and
- (b) minimum of two years' experience in capital markets.

The Designated Directors so appointed shall each hold a minimum of 5% shares in the paid up capital of the company.

Provided further that the Governing Board will have the power to waive the above requirement for a company (including a company promoted by Non-Resident Indians) on such conditions as it finds fit subject to provisions of Rule 8(4A) of S.C. (R) Rules, 1957."

The Governing Board will have the power to define the concept of Dominant Shareholder.

For The Stock Exchange, Mumbai

V. G. BHAGAT, Secy.

24th November, 2003

BHATINDA OM & OIL EXCHANGE LTD.
BHATINDA

AMENDMENTS

Amendments in Memorandum & Articles of Association made with the approval of the Forward Markets Commission, Mumbai. (Letter of approval No. 2/1/98-GUR/BHA dated 17-6-2003) Existing Clause 5 of Memorandum be substituted by the following :

"The share Capital of the Company is Rs. 5,40,000/- divided into 5400 Equity shares of Rs. 100/- each."

Existing Article 3 be substituted by the following. :

"The authorised Capital of the Company is Rs. 5,40,000/- divided into 5400 Equity shares of Rs. 100/- each."

Existing Article 12 be substituted by the following :

"No member shall hold more than 60 shares in his name singly or jointly at any time unless otherwise decided by the Board with the prior approval of the Forward Markets Commission."

VEDPARKASH BANSAL
Chairman
Bhatinda Om & Oil Exchange Ltd.

ANNEXURE

Amendments to the Memorandum of Association and Articles of Association of the Bhatinda Om and Oil Exchange L'd, Bhatinda

I. Clause 5 of Memorandum of Association be substituted as under :—

"The share capital of the company is Rs. 5,40,000/- divided into 5400 Equity shares of Rs. 100/- each."

II. The existing Article 3 shall be substituted by the following. :

"3 The authorised capital of the company is Rs. 5,40,000/- divided into 5400 Equity shares of Rs. 100/- each."

III. The existing Article 12 shall be substituted by the following.

"12. No member shall hold more than 60 shares in his name jointly or singly at any time unless otherwise decided by the Board with the prior approval of the Forward Markets Commission."

FORM NO. 155

[See Rule 329]

Members Voluntary Winding-up

Name of the Company : Bailadilla Mineral Development Company Ltd,

Notice is hereby given in pursuance of Section 497 of the Companies Act, 1956, that a general meeting of the members of the above named company will be held at its Registered Office on the 1st day of March, 2004 at 10 O'Clock in the Forenoon for the purpose of having an account laid before them showing the manner in which the winding up has been conducted and the property of the Company has been disposed off and of hearing any explanation that may be given by the Liquidator and also of determining by a Special Resolution of the Company, the manner in which the books, accounts and documents of the Company and of the Liquidator shall be disposed off.

Dated this 1st day of January, 2004.

SHARMA MANMOHAN & Co.
(Liquidator of Bailadilla Mineral Development Company Limited)

FORM No. 155

[Rule 329]

Members' Voluntary Winding-up

Ganges Orient Investment Private Limited

Notice Convening Final Meeting

Notice is hereby given in pursuance of section 497 that a General meeting of the members of the above-named company will be held at the Registered Office of the Company at 31, Bharti Artists Colony, Delhi-110 092, on Saturday, 20th day of

March, 2004 at 11:00 A.M. for the purpose of having an account laid before them showing the manner in which the winding-up has been conducted and the property of the company disposed of and of hearing any explanation that may be given by the liquidator and also of determining by a special resolution of the Company, the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

MISTUAKI AOKI
Liquidator

Dated this 30th day of January, 2004.